

**District V Advisory Board
Meeting Minutes
February 01, 2010**
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The **District V Advisory Board Meeting** was held at 6:30 p.m. at Fire Station #21, 2110 N. 135th West. In attendance were eight(8) District Advisory Board members, ten (10) staff and approximately zero (0) citizens with no one(0) signing in.

Members Present

Councilmember Jeff Longwell
Mike Hill
Jay Flinn
Kenton Cox
Joey Ellzey
Bryan Frye
Mike Bell
Wendi White
Logan Fritze

Staff Present

Officer Lori Kimrey, WPD
WFD
Kristen Zimmerman, WAMPO
Bill Christian, WAMPO
Dennis McHugh, IT
Megan Buckmaster, Neighborhood Services

Members Absent

Jay Buckmaster
Pat Ream
Darrell Leffew
Dana Brown
Kelli Watkins

Guests

Listed on last page

Order of Business

Call to Order

The meeting was called to order at 6:35 p.m.

Motion was made to approve the minutes from the January 04, 2010 meeting. Motion passed 6-0.

Motion was made to approve the agenda for the February 01, 2010 meeting. Motion passed 6-0.

Public Agenda

1. Scheduled items

No scheduled items

Action: Receive and file.

2. Off Agenda items

None heard

Action: Receive and file.

Staff Presentations

3. WPD/Community Police Report

Officer Kimrey, WPD, reported on beats 16, 18, 19, and 199.

- ✓ 16 Beat- number of larcenies at Maple and ridge- stolen credit cards. Several arrests made.
- ✓ 18 Beat- Five cases of auto larceny on Maple and Tyler. Connected to larceny on Beat 19. 505 N. Tyler- suspect in question.
- ✓ 19 – no specifics
- ✓ 199- no specifics
- ✓ New Captain at Patrol West- Captain Leach

Action: Receive and file.

4. Wichita Fire Department Report

WFD was not present- called out on alarm at time.

Action: Receive and file.

New Business

5. Metropolitan Transportation Plan 2035

Kristen Zimmerman and Bill Christian, WAMPO, presented on the 2035 Metropolitan Transportation Plan. They presented the background of WAMPO and the “call for projects” which produced over 300 project submittals totaling over 4.2 billion. A project advisory committee made a priority list and developed a scoring system. The plan is out for public comment including a website survey at WAMPO.KS.org

Mike Hill asked about the status of rail service from Oklahoma City to Newton and Kansas City. **Zimmerman** responded that that was submitted as part of this plan.

Joey Ellzey asked if each project could be reviewed by number. **Zimmerman** responded yes.

A motion was made to receive and file. Motion was approved 6-0.

Action: Receive and file.

6. Wichita Point-to-Point Network Project

Dennis McHugh, IT, presented on the Wichita Point-to- Point Network Project. This would be a fixed network system- one antenna to another- constructing lattice style towers at 110’ each that will provide a means for transferring large amounts of data from a fixed location over long distances. The tower placements in District V would be at Fire Station 17, 10651 West Maple and Fire Station 21, 2110 N 135th St W.

Frye asked if the school district had plans to upgrade their current towers in order to share towers. **McHugh** responded that this would not meet the needs of this project as the locations would not allow for the data transmission needed.

Councilman Longwell asked how close the towers would be to residential areas. **McHugh** responded 500 feet.

Ellzey asked the longevity of mono towers versus lattice towers. **McHugh** responded lattice towers last longer and the structural integrity is better. **Ellzey** asked what the data would be used for. **McHugh** gave a couple of examples: to track use and location of vehicles, and to acquire on-board information for OCI, WPD, etc.

Mike Bell asked if there would be room to expand the network. **McHugh** responded yes to create a mobile environment in Wichita.

Kenton Cox asked what the minimum height of the towers needed to be at to meet the needs of this project. **McHugh** responded 100-110 feet.

A motion was made to approve the recommendation to move forward to Council for vote. The motion passed 6-0

Action: DAB V recommends this project move forward to City Council for vote.

Board Agenda

Board Updates and Issues

Councilmember Longwell:

- Welcomed the new County Commission Chair, Karl Peterjohn to the meeting. Mr. Peterjohn announced a dedication event at Exploration Place on February 13th for fallen officer, Brian Ethridge. Peterjohn also announced the opening of a new Sedgwick County Fire Station at 263 rd St West. A dedication will follow in 30 days.

Wendi White spoke of the State of the City address she attended on January 26th.

Action: Receive and file.

With no further business, the meeting adjourned at 7:25 p.m.

Respectfully submitted,
Megan Buckmaster, Neighborhood Assistant